

**THE COMMITTEE ON NATURAL RESOURCES AND CULTURE
OF THE CITY COUNCIL OF THE CITY OF SAN DIEGO**

**ACTIONS FOR
WEDNESDAY, MARCH 17, 2004, AT 9:00 A.M.**

**COUNCIL COMMITTEE ROOM (12TH FLOOR), CITY ADMINISTRATION
BUILDING
202 C STREET, SAN DIEGO, CALIFORNIA**

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COUNCIL COMMENT

ACTION: None received.

NON-AGENDA PUBLIC COMMENT

ACTION: None received.

ITEM-1: City of San Diego Commission for Arts and Culture's PUBLIC ART MASTER PLAN.

(See CMR 04-053; Victoria L. Hamilton's January 21, 2004, memo)

ACTION: Motion by Councilmember Frye, second by Councilmember Zucchet to approve the City Manager's recommendations as follows:

- 1a. Advance the Public Art Master Plan, in concept, to City Council for approval.
- 1b. Direct the City Attorney to draft a Council Policy as applied to eligible Public Works projects to implement the program as outlined in this report, but waive the Council Policy as it applies to Public Works projects for Fiscal Year 2005.
- 1c. Direct the City Attorney to draft an Ordinance as applied to Private Development and Redevelopment

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projects to implement the program as outlined in this report.

2. In light of the ongoing efforts undertaken by the Park and Recreation and Engineering and Capital Projects Departments to streamline the design review process which already includes exhaustive community input and review, the City Manager recommends not establishing a Civic Design Commission.

Direct the Arts and Culture Commission to present the Public Art Master Plan to the following organizations before the Public Art Master Plan is heard before the City Council: a) San Diego Regional Chamber of Commerce, b) National Association of Office and Industrial Properties, and c) Community Planners Committee (CPC).

To determine the annual fiscal impact of the proposed policies contained in the Public Art Master Plan, direct the City Manager to conduct a fiscal analysis of the potential annual costs based on the Fiscal Year 2004 City budget before the Public Art Master Plan is heard before City Council.

VOTE: 5-0; Madaffer-yea, Zucchet-yea, Lewis-yea, Frye-yea, Inzunza-yea

ITEM-2: Report from the City Manager regarding the MIRAMAR RECYCLING CENTER SERVICE CONTRACT/REAL PROPERTY LEASE EXTENSION.

(See R-2004-702; Elmer L. Heap, Jr.'s March 11, 2004, memo; 1472 dated November 24, 2003)

ACTION: Motion by Councilmember Frye, second by Councilmember Zucchet to approve the City Manager's recommendations.

VOTE: 5-0; Madaffer-yea, Zucchet-yea, Lewis-yea, Frye-yea, Inzunza-yea

ITEM-3: Report from the City Manager regarding an Early Transfer Conveyance for the NAVAL TRAINING CENTER BOAT CHANNEL.

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(See CMR 04-055)

ACTION: No action taken. Item returned to the City Manager to address concerns expressed by Committee Members and seek input from the San Diego Bay Council and other interested community groups/organizations before item is returned to Committee.

ITEM-4: Report from the City Manager on pending ENGINEERING DEPARTMENT CAPITAL IMPROVEMENT PROGRAM (CIP) PROJECTS:

- A. Advertise and Award of Sewer & Water Group 666
- B. Advertise and Award of Sewer Group 737
- C. Advertise and Award of Sewer Group 718
- D. Amendment #2 with EMA, Inc., for Telemetry Control Systems - SCADA - Phase II
- E. Amendment No. 1 to the Agreement with Boyle Engineering and Street Repairs for Sewer Pump Station No. 42

(See Frank Belock, Jr.'s March 2, 2004, memo)

ACTION: Motion by Councilmember Zucchet, second by Chair Madaffer to approve the projects.

VOTE: 4-0; Madaffer-yea, Zucchet-yea, Lewis-yea, Frye-yea, Inzunza-not present

ITEM-5: Report from the City Manager on a pending METROPOLITAN WASTEWATER DEPARTMENT CAPITAL IMPROVEMENT PROGRAM (CIP) PROJECT: General Requirements Contract 2004A - General Engineering Contracts.

(See Scott Tulloch's March 8, 2004, memo)

ACTION: Motion by Councilmember Frye, second by Councilmember Zucchet to approve the project.

VOTE: 4-0; Madaffer-yea, Zucchet-yea, Lewis-yea, Frye-yea, Inzunza-not present

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ITEM-6: Report from the City Manager on pending WATER DEPARTMENT CAPITAL IMPROVEMENT PROGRAM (CIP) PROJECTS:

(See Larry Gardner's March 9, 2004, memo)

A. Otay 2nd Pipeline Improvement Project-Cathodic Protection Phase, Advertise for Bids

ACTION: Motion by Councilmember Frye, second by Chair Madaffer to approve the project.

VOTE: 4-0; Madaffer-yea, Zucchet-yea, Lewis-yea, Frye-yea, Inzunza-not present

B. Relocation of 12-inch Water Main at Mira Mesa Blvd. with Cal Trans

ACTION: Motion by Councilmember Frye, second by Chair Madaffer to approve the project.

VOTE: 3-1; Madaffer-yea, Zucchet-yea, Lewis-nay, Frye-yea, Inzunza-not present

Jim Madaffer
Chair